

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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Housing Committee

Annotated Agenda Thursday, November 15, 2012 9:00 a.m.

DuPage County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

1.0 Call to Order 9:00 a.m.

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – September 20, 2012

ACTION REQUESTED: Approval

3.0 HUD Fair Housing & Equity Assessment

Roby Breymaier & Patricia Fron-CAFHA (Chicago Area Fair Housing Alliance) CAFHA staff will provide a brief presentation of the first draft of the HUD required Fair Housing & Equity report that will be completed as part of the Sustainable Communities Grant.

(GO TO 2040 Correlation: Livable Communities, Achieve Greater Livability

Thorough Land Use & Housing

ACTION REQUESTED: Information and Discussion

4.0 CMAP Housing Policy Updates

Elizabeth Schuh, CMAP

Policy staff will discuss the data used in recent housing policy updates as well as planned future data sources. The housing committee will be asked to provide feedback on what data and indicators are most useful from a regional perspective.

(GO TO 2040 Correlation: Livable Communities, Achieve Greater Livability

Thorough Land Use & Housing)

ACTION REQUESTED: Information and Discussion

4.0 Single Family Scattered Site RHOPI Forum

Committee members will work on planning breakout sessions for the January 30th (*note date change*) RHOPI conference.

5.0 HOMES for a Changing Region

Committee members will receive updates on the Northwest Suburban Housing Collaborative.

(GO TO 2040 Correlation: Livable Communities, Achieve Greater Livability

Thorough Land Use & Housing)

ACTION REQUESTED: Information and Discussion

6.0 CMAP Updates

CMAP staff will provide status report on the Local Technical Assistance (LTA) program and the State Legislative agenda. ACTION REQUESTED: Information

7.0 Other Business

8.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

9.0 Next Meeting – Thursday, January 17, 2013

10.0 Adjournment

Housing Committee Members:

Nora Boyer, Village of Arlington Heights	Kevin Jackson, Chicago Rehab Network
Rob Breymaier, Oak Park Regional Housing	Christine Kolb, <i>Urban Land Institute Chicago</i>
Center _	Paul Leder, Manhard Consulting
Nathan Carley, <i>Illinois Housing Development</i>	Anthony Manno, Regional Transit Authority
Authority	Taylor McKinley, Center for Neighborhood
Liz Caton, Northwest Side Housing Center	Technology
Sarah Ciampi, Lake County Department of	Allison Milld, Metropolitan Mayors Caucus
Planning & Development	Janice Morrissy, South Suburban Housing
Paul Colgan, Colgan Public Affairs	Collaborative
Spencer Cowan, Woodstock Institute	Carrol Roark, DuPage County Community
Adam Dontz, Lake Star Advisors	Development
Nancy Firfer, Metropolitan Planning Council	Geoff Smith, DePaul University Institute for
Andy Geer, Enterprise Community partners	Housing Studies
Sharon Gorrell, <i>Illinois Association of Realtors</i>	Andrea Traudt, Illinois Housing Council
Adam Gross, Business and Professional People for	Joanna Trotter, Metropolitan Planning Counci
the Public Interest	Kim Ulbrich, McHenry County Department of
Tammie Grossman, Village of Oak Park	Planning & Development
Calvin Holmes, Chicago Community Loan Fund	Mijo Vodopic, MacArthur Foundation
Jane Hornstein, Cook County Bureau of Economic	Stacie Young, The Preservation Compact
Development	-